

INFORMATION TECHNOLOGY INVESTMENT BOARD LEGISLATIVE COMMITTEE

Friday, January 28, 2005

2:00 p.m.

VITA Headquarters, 5th Floor East Conference Room
411 E. Franklin Street
Richmond, Virginia 23219

DRAFT AGENDA

- I. Welcome — *Vice Chairman*
 - a. *Call to Order*
 - b. *Roll Call—Mssrs. Hazel, Huang, Johnson, and Pattison*
- II. VITA Staff Reviews
 - a. *Review of 2005 Legislation*
Diane Horvath, Legal and Legislative Services
 - b. *Review of 2005 Budget Amendments*
Barb Rudolph, Budget, Planning and Analysis
 - c. *Secretary of Technology Perspective*
Judy Napier, Assistant Secretary of Technology
- III. Other Business
- IV. Public Comment
- V. Adjournment